Message Text

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64

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DRAFTED BY EUR/CE:SMKLINGAMAN:LCB

APPROVED BY EUR/CE:DANDERSON

L/EUR:HRUSSELL

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O P 052233Z FEB 76 FM SECSTATE WASHDC TO AMEMBASSY BERN IMMEDIATE INFO AMCONSUL ZURICH PRIORITY

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E.O. 11652:N/A

TAGS: CFED, EFIN, SZ

SUBJECT: SEC ACTION AGAINST AMERICAN INSTITUTE COUNSELORS AND OTHERS

- 1. SWISS EMBASSY HAS INFORMED THE DEPARTMENT THAT GOS IS PREPARED TO DISCUSS AIC CASE AND RELATED PROBLEMS WITH STATE/SEC GROUP IN BERN.
- 2. SWISS EMBASSY IS INFORMING GOS THAT STATE/SEC GROUP WISHES TO MEET WITH APPROPRIATE GOS OFFICIALS ON MONDAY, FEBRUARY 9 AND WEDNESDAY, FEBRUARY 11. (WE HAVE INFORMED SWISS EMBASSY AND REQUESTED THAT THEY ADVISE GOS THAT SEC ATTORNIES PLAN TO MEET WITH PRIVATE PARTIES INVOLVED IN THIS CASE IN CONSTANCE, GERMANY, ON FEBRUARY 10.)
- 3. STATE/SEC GROUP WILL BE HEADED BY HAROLD S. RUSSELL (L/EUR). OTHER MEMBERS ARE SUSAN M. KLINGAMAN (EUR/CE), IRWIN BOROWSKI (SEC ATTORNEY) AND THEODORE LEVINE (SEC ATTORNEY).
- 4. SWISS EMBASSY HAS ASKED GOS TO INFORM EMBASSY BERN LIMITED OFFICIAL USE

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(ODELL OR KEMPE) OF MEETING SCHEDULE.

| 5. WILL TELEPHONE ARRIVAL TIMES. | PLEASE | RESERVE FIVE |
|------------------------------------|--------|--------------|
| SINGLES FOR NIGHTS FEBRUARY 8,9, A | ND 10. | KISSINGER |

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

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Concepts: INVESTIGATIONS, BUSINESS FIRMS, FRAUDS, FOREIGN INVESTMENTS

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Subject: SEC ACTION AGAINST AMERICAN INSTITUTE COUNSELORS AND OTHERS TAGS: CFED, EFIN, SZ, SEC, AMERICAN INSTITUTE OF COUNSELORS

To: BERN

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